

Brodhead Memorial Public Library

July 17, 2017

The meeting of the Brodhead memorial Library Board was called to order by President Kirsten Novy at 4:00. Those in attendance were Diane Anderson, Ann Anderson, Joe Kohlman, Kelly Gratz, Nancy Nettesheim, Kirsten Novy and Library Director Angela Noel. Theresa Bernstein was missing.

The previous minutes were approved on a motion from Diane Anderson and a second from Ann Anderson.

There was a brief presentation on an HVAC retrofit which is part of a program called the Catalyst Project. After discussion, a motion was made to conditionally approve the purchase and installation of the Catalyst EIQ Cloud W/BMS system by Transformative Wave if certain conditions are met and that those meet with the approval of the library director. The use of city budget money would be the source of the funding. The motion was made by Kirsten Novy and seconded by Joe Kohlman. A voice vote showed unanimous approval.

The financial report was approved following a motion from Kelly Gratz and a second from Joe Kohlman.

The director's report was approved on a motion from Diane Anderson and a second from Joe Kohlman. A reminder that the next meeting is August 21.

The meeting was adjourned at 5:15 following a motion from Kirsten Novy and a second from Ann Anderson.

Minutes respectfully submitted by Nancy Nettesheim, secretary